

**MEETING NO. 16  
REGULAR**

## PLEDGE OF ALLEGIANCE

1-2 A) **NONE:** OPEN COMMENT PERIOD

## C) LETTERS AND PETITIONS

5-8      2)    **APPROVED:**    Petition for Extension of Sanitary Sewer and  
Watermain to Serve Lenwood Heights, J7777

11-12 1) **APPROVED:** Appointment of Interim Director of Building Safety

15-16 3) **APPROVED:** On-Sale 3.2 Percent Malt Liquor for CEC  
Entertainment Inc. DBA Chuck E. Cheese's

17-18 4) **APPROVED:** Sound Amplification, Street Closing, and Activities Permit for National Night Out

19-20      5) **APPROVED:** Licenses, Bonds & Miscellaneous City Activities

21-22      6)      **APPROVED:** TIES Purchasing Program

23-24 7) **APPROVED:** Approval of Accounts Payable

25-28      8) **APPROVED:** Promotional Appointment – Assistant Fire Marshal – Rochester Fire Department

29-32 9) **APPROVED:** Promotional Appointment – Motor Operator –  
Rochester Fire Department

33-34 10) **APPROVED:** Authorize Execution of Professional Service Contract  
with AMX International

35-38 11) **APPROVED:** Consideration of Public Utility Board Action

- 39-40      12) **APPROVED:** Land Acquisition – Tax Forfeited Property
- 41-42      13) **APPROVED:** Mediation Settlement Agreement with RCI for Bandel Road Reconstruction (J9815)
- 43-44      14) **APPROVED:** Advertisement for Bids: Sanitary Sewer Manhole Rehabilitation, J7769A
- 45-46      15) **APPROVED:** Award of Best Value Contract to All Systems Installation for the Public Works and Transit Operations Center; Phase 3 Electrical Technology Package; J-2087
- 47-48      16) **APPROVED:** Engineering Service Agreement for a WQPP Project to Serve Weih Subdivision, J7780
- 49-50      17) **APPROVED:** Satisfaction of Assessment Agreement – Lot 4, Block 3, Apple Ridge Subdivision
- 51-52      18) **APPROVED:** Contract Award (J2208) Construct 20<sup>th</sup> Street S.E. from 11<sup>th</sup> Ave. to Marion Road
- 53-54      19) **APPROVED:** TMDL Grant Acceptance: Regional Storm Water Management Pond EP-16 Storm Water Project Plan
- 55-56      20) **APPROVED:** Contribution & Access Agreement – Hoogland Grandchildren Investment Limited Partnership
- 57-58      21) **APPROVED:** Pedestrian Facilities Agreement – Arthur E. Birdseye & Maryann Birdseye (for M&B#R2010-002)
- 59-60      22) **APPROVED:** Revocable Permit & Agreement for Conduit under City Parkland – Marion Road SE to Park Lane SE
- 61-62      23) **APPROVED:** Site Access & Right of Way Dedication Agreement with Britt T. Koball

#### E) HEARINGS

- 63-64      1) **APPROVED:** Expansion of Residential Permit Parking Zone 9; 300 & 400 Block of 18 ½ Avenue SW and between 18 ½ Avenue & 19<sup>th</sup> Avenue of 3<sup>rd</sup> Street SW
- 65-76      2) **APPROVED:** Vacation Petition R2010-010VAC Right-of-Way by Gerald Rishavy. The applicant is proposing to vacate all of the right-of-way and utility easements per document 321791 lying within Lot 13 Allendale. The property is located along the east side of the East Frontage Road of Trunk Highway 52 and south of Park Place Motors.
- 77-98      3) **CONTINUED TO OCTOBER 4:** Continued Hearing on the Proposed Ordinance Adopting Standards of Conduct for Rental Registration Certificate Holders

- 99-140, 4) **APPROVED:** Type III, Phase III Restricted Development Final  
A Plan R2009-026CUP by Kutzky Park, LLC. The applicant is proposing to redevelop property bounded by 4th Street NW on the south, 6th Avenue NW on the east, Cascade Creek on the west and Civic Center Drive on the North. The project would consist of a mixed use development consisting of a 10,300 square foot daycare center, 2,310 square feet of commercial/retail space, 5 or 6 townhome units and a three story apartment building with 40 rental units. There would be underground and surface parking for the development. **PLUS ADDENDUM**
- 141-150 5) **APPROVED:** Vacation Petition R2010-009VAC Right-of-Way by First Homes Properties, Inc. The applicant is proposing to vacate the public right of way dedicated as right of way in the platting of Elliot's Resubdivision of Block 6 and 11 Cummings Addition and adjacent to lots in the Cummins Addition; the north 9 feet of 4th Street NW lying between 6th Ave NW and the westerly right-of-way of 7th Ave NW; and the permanent channel easement contained in document no. 670634. The areas are located south of Civic Center Drive, west of 6th Avenue NW and east of Cascade Creek.
- 151-160 6) **APPROVED:** Final Plat #R2010-004PLAT by Kutzky Park, LLC to be known as Cascade Creek Redevelopment . The Plat proposes to resubdivide the area south of Civic Center Drive, west of 6th Avenue NW, north of 4th Street NW and east of Cascade Creek into 3 lots and 1 outlot to accommodate the Cascade Creek Development.
- 161-174 7) **APPROVED:** Vacation Petition R2010-008VAC Right-of-Way initiated by the Rochester City Council. The Council is proposing to vacate a portion of the former right-of-way of 11th Avenue NW and 16th Avenue NW that is located south of the East Frontage Road, west of Assisi Drive NW and north of the Hillcrest Mall. The roadway alignments through the area changed has a result for the Roc 52 project and this right-of-way is no longer needed.

#### **F) REPORTS AND RECOMMENDATIONS**

- 175-196 1) **DENIED:** Establishment of a Community Lighting Fee
- 197-198 2) **APPROVED:** Sound Amplification Requests

#### **G) APPROVED: RESOLUTIONS AND ORDINANCES**

199-200

#### **H) TABLED ITEMS**

#### **I) OTHER BUSINESS**

#### **J) ADJOURNMENT**

